

**DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING
DODGE COUNTY ADMINISTRATION BUILDING
127 EAST OAK STREET, ROOM 4C
JUNEAU, WI 53039**

**August 15, 2017
6:15 p.m.**

MINUTES

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 6:15 p.m. with the following members present:

2. **ROLL CALL:**

Larry Bischoff
Lisa Derr
Jeff Duchac
Dan Hilbert
Tom Schaefer

ALSO PRESENT: James Mielke, Dodge County Administrator; Russell Kottke, Dodge County Board Chairman; Jane E. Hooper, Clearview Administrator; and Bill Wiley, Director of Finance.

3. **CONSIDER, DISCUSS, AND TAKE POTENTIAL ACTION ON SKYLIGHT SIDING PROJECT:**
A discussion was held regarding the skylight siding project and how to proceed. The Committee recommendations include:

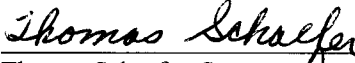
- Proposals for siding should include HardiePlank® khaki brown colored siding from East Side Lumber in Hartford.
- Clearview will purchase the siding directly.
- Contact East Side Lumber for area contractors to contract for a proposal.
- Hooper will contact Chris Waldron from Boldt to get a proposal.
- The skylight siding project is to be completed prior to December 1, 2017.

Motion by Schaefer to proceed with siding proposal requests; seconded by Duchac. Motion carried.

4. **NEXT MEETING DATE:** *Wednesday, September 6, 2017, at 7:45 a.m.*, in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin.
5. **ADJOURN:** There being no further business to come before the Committee, Motion by the Chair to adjourn. Meeting adjourned at 6:38 p.m.

Dated this 6th day of September, 2017.

Respectfully submitted,



Thomas Schaefer, Secretary